

## **Yukon Municipal Authority Minutes March 5, 2013**

ROLL CALL: (Present) Ken Smith, Vice-Chairman  
Michael McEachern, Trustee  
Rick Opitz, Trustee  
Nick Grba, Trustee  
(Absent) John Alberts, Chairman

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

### **1A. YMA Consent Docket**

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

**The City Manager recommends a motion to approve:**

#### **A) The minutes of the regular meeting of February 19, 2013**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of February 19, 2013, was made by Trustee Opitz and seconded by Trustee McEachern.

**The vote:**

**AYES: Grba, Smith, McEachern, Opitz**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

### **2A. Consider approving a net increase of expenditure funds in the amount of \$53,957.01, increasing the previously approved total of \$1,074,782.72 to \$1,128,739.73 for the purchase of Vehicles & Equipment, from the 2012 Master Lease Purchase Agreement**

The motion to approve a net increase of expenditure funds in the amount of \$53,957.01, increasing the previously approved total of \$1,074,782.72 to \$1,128,739.73 for the purchase of Vehicles & Equipment, from the 2012 Master Lease Purchase Agreement, was made by Trustee McEachern and seconded by Trustee Opitz.

Trustee Grba asked about Property Maintenance and the 2012 Ford Excel Vans, and wondered about a difference of \$20,000. Grayson Bottom stated the difference was his error in moving the amount to the totals line.

**The vote:**

**AYES: McEachern, Grba, Opitz, Smith**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

(Adjourn as YMA and Reconvene as Yukon City Council)